

# PARK BOARD MEETING MINUTES

July 2, 2019  
9:45 AM

## ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 9:45 AM (MT). Arnie Binek, Matt Krebs, Ken Zander, Pete Kuntz, Carla Arthaud, Dean Franchuk, Jay Elkin, and Tom Henning were present.

## MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the April 2, 2019. Carla Arthaud made a MOTION to approve, Jay Elkin SECONDED. Roll call vote. All voted "Aye" and the motion carried.

## BILLS TO PAY

none

## COUNTY PARKS DIRECTOR REPORT

Lisa Heiser reported on fairgrounds, speedway, and motocross events. The board requested Lisa to get quotes on running water line, electric lines/lights to north arena and look into the PUD to change out existing lighting and possibly moving elsewhere.

## CALCUTTA PERMIT – DUNN COUNTY FAIR ASSOCIATION

Lisa Heiser presented an application received from Ken Roshau of the Dunn County Fair Association to perform a calcutta at SCFA events. Lisa made recommendation that the SCFA be given a chance to make recommendation to the PB first. Lisa made recommendation to deny the application. Ken Zander made comment that the PB would only be authorizing the facility, not the events and therefore recommended that they act on the permit as is.

Ken Zander made a MOTION to approve the facility site for a Calcutta pending Lisa Heiser to check proper licenses, Jay Elkin SECONDED. Roll call vote. All voted "Aye" and the motion carried.

Ken Zander moved to adjourn. Dean Franchuk seconded, adjourned at 10:23 AM (MT).

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Arnie Binek, Park Board Chairman

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Lisa Heiser, Fairgrounds Coordinator